

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN: L31909WB1985PLC039462

GSTIN: 19AAACT9150B1ZH

**Registered Office: Godrej Genesis, Salt Lake City, Sector V, 10th Floor,
Unit No. 1007. Kolkata – 700 091, Tel: 033 4008 2489,**

E-mail: info@trishakti.com

Website: www.trishakti.com

NOTICE

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of **M/s Trishakti Electronics & Industries Ltd.** will be held on **Monday, the 14th day of November, 2022 at 12 Noon** at the Registered Office of the Company at **Godrej Genesis, Salt Lake City, Sector - V, 10th Floor, Unit No. 1007. Kolkata – 700091** inter alia, to consider and approve the **Unaudited** Quarterly Financial Results of the Company for the three months Quarter ended 30th **September, 2022.**

For TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



**Suresh Jhanwar
Director
DIN - 00568879**

Place: Kolkata

Date: 17/10/2022

